

1.) CORPORATION NAME:

The Dow Chemical Company

DUE DATE: **1/31/2011**

SCC ID NO: **F0095374**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000,000
PREFER	250,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2030 DOW CENTER

CITY/ST/ZIP: MIDLAND, MI 48674-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ANDREW N LIVERIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO/DIR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	FERNANDO RUIZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	JOHN B HESS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	DENNIS H REILLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	ARNOLD A. ALLEMANG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		

NAME:	JAMES A. BELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	JEFF M. FETTIG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	PAUL POLMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	JACQUELINE K. BARTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	BARBARA H. FRANKLIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	RUTH G. SHAW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	PAUL G. STERN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	JAMES M. RINGLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	WILLIAM L. CURRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
NAME:	CHARLES J. KALIL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2030 DOW CENTER		
CITY/ST/ZIP/CO:	MIDLAND, MI 48674-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ WILLIAM L. CURRY</u>	<u>WILLIAM L. CURRY, ASST</u>	<u>1/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		